



**SUMMARY OF NOTES**  
**OF THE DISCUSSION OF THE "NO QUORUM MEETING" OF**  
**THE INFORMATION SYSTEMS COMMISSION**  
**ON DECEMBER 3, 2012**

**L.A. WORLD TRADE CENTER**  
**CHIEF INFORMATION OFFICE, GRAND CONFERENCE ROOM**  
**350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST FLOOR**  
**LOS ANGELES, CALIFORNIA 90071**

**3:30 PM**

DUE TO THE LACK OF A QUORUM WHEN THE INFORMATION SYSTEMS COMMISSION MET ON DECEMBER 3, 2012, THE FOLLOWING PREVIOUSLY SCHEDULED ACTION ITEMS WERE CONTINUED TO THE MEETING JANUARY 7, 2013. (13-0788)

AUDIO LINK FOR THE ENTIRE MEETING. (13-0488)

**Attachments:**    [AUDIO](#)

Present:            Chair Jonathan Fuhrman, Vice Chair Alfred Samulon and Commissioner Tom Ross

Excused:          Commissioner Henry Huang, Commissioner William Chen and Commissioner Ying Tung Chen

Call to Order. (12-1540)

**In the absence of a quorum, Chair Fuhman called the meeting to order as a Committee of the Whole at 3:42 p.m.**

**I. ADMINISTRATIVE MATTER**

1.    Approval of the Minutes of September 10, 2012. (12-4022)

**Approval of the Minutes was continued to the January 7, 2013 meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. REPORTS**

2.    Chairperson's Report for the month of December 2012. (12-5113)

**There was no report.**

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3. Richard Sanchez, Chief Information Officer, report for the meeting of December 3, 2012. (12-5116)

**Chief Information Officer (CIO) Richard Sanchez reported the following:**

- **Reviewed the most recent Quarterly Report on Major Information Technology (IT) Projects**
  - **By mid-December, the Department of Health Services will migrate 15,000 email to the Countywide E-mail System (CES) that will be managed by Internal Services Department (ISD).**
  - **The merger of standalone physical computer servers to the ISD's "private cloud" is in progress.**
  - **More departments are using mobile pads and smart phones as a means of communication; ISD is working with the CIO to establish a centralized Mobile Device Management solution for all departments.**
  - **ISD began negotiations with three vendors for the Manager Print Services Program**
  - **The pilot for the Mileage Reimbursement Authorization Systems with the Auditor-Controller and the Department of Public Social Services has begun and it's under the umbrella of Ecaps.**

**The Sheriff received approval from the Board of Supervisors in November 2012 to enter into an agreement with Cerner to support and maintain the Jail Health Information Systems Remote Hosting program that will be used to deliver inmate health services information.**

4. Receive and file the Technology Management Framework's Quarterly Report on major information technology projects. (12-5115)

**This item was continued to the January 7, 2013 meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

### **III. PRESENTATION**

5. Update on the Implementation of LRS (Leader Replacement System)

Michael Sylvester, Director, Bureau of Contract and Technical Services  
Department of Public Social Services (12-5117)

**Michael Sylvester, Director, Bureau of Contract and Technical Services Department of Public Social Services (DPSS), stated the LEADER Replacement System (LRS) will leverage the latest advances in Web and mobile technologies to provide comprehensive e-Government services for the citizens of Los Angeles County and more. LRS eGovernment services will modernize health and human administration and streamline**

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**service delivery to the general public by expanding access channels, connecting services providers, and sharing services with other agencies utilizing the World Wide Web and mobile networks.**

**Mr. Sylvester introduced Abraham Gomez, Lead Developer on the LRS Project, who displayed an outline spanning seven years of processes necessary to develop, test, and transfer data from the old LEADER system to LRS. The LRS Project will be developed by “One Team” that will provide a unique opportunity to reshape our department's culture, creating an environment of collaboration, innovation, and professionalism. One Team will consist of County employees from DPSS, Internal Services Department, Department of Children and Family Services and the contractor, Accenture. A One Team approach is where staff and Accenture work closely together to achieve and cultivate a positive working atmosphere, with the goal of designing, developing, and implementing an LRS that will be the eligibility system of the future. Mutual responsibility and accountability will be key factors in establishing an environment of trust and open communication.**

**Chair Fuhrman thanked the guest speakers and requested the Mr. Sylvester keep the Commission abreast of new developments.**

**Attachments:**    [SUPPORTING DOCUMENT](#)  
[SUPPORTING DOCUMENT](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

- 6.**    Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.    (12-5118)

**The Commission suggested placing on a future agenda to discuss the Department of Public Social Services fraud process.**

##### **Public Comment**

- 7.**    Opportunity for members of the public to address the Commission of items or interest that are within the jurisdiction of the Commission.    (12-5119)

**There were no members of the public present to address the Commission.**

**Adjournment**

8. Adjournment of the meeting of December 4, 2012. (12-5120)

**The December 3, 2012 meeting adjourned at 5:24 p.m.**